

NCORPE

Nebraska Cooperative Republican Platte Enhancement Project *(Upper Republican, Middle Republican, Lower Republican and Twin Platte Natural Resources Districts)*

Meeting Agenda

Wednesday January 31st, 2018 at 11am Central Time

LRNRD Office

30 N. John St., Alma, NE

Official notice of the meeting was published at NCORPE.org and in member NRD offices.

1. Call meeting to order.

a. Open Meetings Act

2. Roll call

3. Open Forum

The public may comment on agenda items or items not listed on the agenda. No action can be taken on comments regarding items not on the agenda. Guests should also note the location of a current copy of the Open Meetings Act in the meeting room.

4. Approval of minutes of the January 24, 2018 meeting

5. Financial Report

a. Payables

b. Financial Statement

6. Project Update

a. Managers reports

7. Property Management/Operations

a. 3rd Party audit update

b. Loss of yield claim – Marvin Knoll, Ben Wineder, Roger Merritt

c. Advisement to sell land – Kirk Olson

c. Hay Damages – Dan Estermann

d. Economic Study Update

g. Land Trade – Kurt Pieper

- h. Grazing update – Bill Sellers**
- i. NRD allocations**
- j. MRNRD board information request**
- k. Legislative update**
- l. Draft budget**
- m. DC meeting**

8. Executive Session